

**REVISED NOTICE**  
**SPECIAL**  
**OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION**  
**Commission Staff Meeting**

**DATE: Wednesday, June 27, 2007**

**TIME: 1:00 p.m. or Upon**  
**Adjournment of Regular Open Meeting**

**2<sup>nd</sup> Floor Conference Room**  
**Arizona Corporation Commission**  
**1200 West Washington**  
**Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Linda Hogan, phone number (602) 542-3931, E-mail [lhogan@azcc.gov](mailto:lhogan@azcc.gov). Requests should be made as early as possible to allow time to arrange the accommodations.

**BRIAN C. McNEIL**  
**Executive Director**

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**Agenda**

1. Division Updates
2. May 23, 2007 Letter from Mr. Richard Tobin, of Lewis and Roca Requesting Written Consent to Represent Southwestern Power Group II, LLC and Bowie Power Station, LLC Before the Commission on Line Siting Issues – Commissioner Mundell
3. Possible ACC Actions with Regard to the U.S. Department of Energy's (a) Draft National Interest Electric Transmission Corridor Designation Process; and (b) One or More of the Specific Draft Designations – Commissioner Mundell
4. Possible ACC Actions for Response to Section 1221(a) of the Energy Policy Act of 2005 (Updating Section 216 of the Federal Power Act) Regarding FERC "Backstop" Siting Authority Including, but not Limited to, Sending a Letter to Arizona's Congressional Delegation Regarding Repealing the Preemption Provision of the 2005 Energy Act – Commissioner Mundell
5. Opening a Generic Docket on Developing an Effective Time-of-Use Program for APS – Commissioner Mundell

6. Legislative Update – Lace Collins
7. Potential Amendment to Arizona’s Power Plant and Line Siting Rule, R14-3-219(K), to Require Applicants to Submit an Assessment of the Need for the Proposed Plant or Power Line – Commissioner Mayes

**Note: The Commission may vote to go into Executive Session regarding this matter under A.R.S. § 38-431.03.A.3 and/or 4.**

8. Potential Amendment to Arizona’s Power Plant and Line Siting Rule, R14-3-213, Requiring the Committee to Make Findings on Environmental Impact and Need – Commissioner Mayes

**Note: The Commission may vote to go into Executive Session regarding this matter under A.R.S. § 38-431.03.A.3 and/or 4.**

9. Proposed Public Comment Sessions/Town Hall Meetings for the Wilhoit Water Company/ Thunderbird Meadows in Wilhoit and the Wilhoit Water Company/Yavapai Estates near Chino Valley – Commissioner Mayes